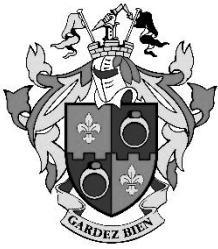


Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED

Tuesday, September 14, 2021

9:00 PRESENTATIONS

- A. Proclamation Recognizing MSI 50 years in Montgomery County by Council Vice President Gabe Alborno
- B. Proclamation Recognizing Prostate Cancer Awareness Month by Councilmember Jawando
- C. Proclamation Recognizing National Recovery Month 2021 by Council Vice President Gabe Alborno, Councilmembers Glass and Rice

9:30 GENERAL BUSINESS

(Singleton)

- A. **Announcements** - Agenda and Calendar Changes

A public hearing on WSSC Water's FY23 Spending Control Limits is scheduled for September 28, 2021, at 1:30 pm.

(Levchenko)

- (1) B. **Acknowledgement** - Receipt of Petitions

(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Acknowledgement** - Recognizing Montgomery County Health Officer and Chief of Public Health Services Dr. Travis Gayles by Full Council

- B. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

- C. **Briefing** - MCPS Protocols for Vaccination and Quarantine Requirements (McGuire)

(3) 11:00 DISTRICT COUNCIL SESSION

- A. **Announcement** - Public Hearing on the Great Seneca Science Corridor Minor Master Plan Amendment is scheduled for October 19, 2021, at 1:30 pm.

(Dunn)

(3) 11:00 **DISTRICT COUNCIL SESSION** (*continued*)

- B. **Worksession** - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance
- Revisions, Clarifications, and Corrections (Ndou)

Added: *Action is tentatively scheduled for 9/21/21. The PHED Committee recommends approval with amendments.*

(4) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for the FY23 Capital Budget
and FY23-28 Capital Improvements Program (Smith)
Public Hearing is scheduled for 9/21/21 at 1:30 pm.

Postponed: B. **Introduction** - Supplemental Appropriation to Montgomery College's FY22
Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund
(Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)
Public Hearing/Action is scheduled for 9/28/21 at 1:30 pm.

- C. **Introduction/Action** - Amendment to the FY22 Operating Budget Resolution 19-872;
Section G, FY22 Designation of Entities for Non-Competitive Contract Awards:
Corporation for Supportive Housing; YMCA of Metropolitan Washington; Montgomery
County Collaboration Council for Children, Youth, and Families; and Family Services,
Inc. (McMillan)

- D. **Action** - Approval of appointment of Sterne, Kessler, Goldstein & Fox, P.L.L.C. as special
counsel to represent Montgomery County in connection with intellectual property rights
issues, including securing, as necessary, copyright and trademark proprietary rights with the
U.S. Patent and Trademark Office. (Drummer)

- E. **Action** - Reappointment of Council representative to Nominating Committee for the Board of
Trustees of Montgomery College: Dr. Ken Jones (Singleton)

- F. **Action** - Confirmation of County Executive's appointment to the Fire and Emergency
Services: Robert Ford (Medrano-Rivera)

- G. **Action** - Confirmation of County Executive's appointment to the Commission on Landlord-
Tenant Affairs: Shirley Steinbach (Medrano-Rivera)

- H. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social
Justice Advisory Committee: Troy Boddy (Medrano-Rivera)

11:45 **RECESS**

- (5) 1:30 **PUBLIC HEARING - Expedited Bill 28-21**, Technical Corrections
Action is tentatively scheduled for 9/21/21. (Wellons/McCartney-Green)

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons)

Deleted:

~~*Council worksession is tentatively scheduled for 9/21/21.*~~

PHED Committee worksession will be scheduled at a future date.

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 31-21**, Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments (Wellons)

GO/T&E Committee worksession will be scheduled at a later date.

- (8) 1:30 **PUBLIC HEARING - Bill 32-21**, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green)

GO Committee worksession will be scheduled at a later date.

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 33-21**, Personnel - Employee's Retirement System - Group E - Amendments (Drummer)

GO Committee worksession will be scheduled at a later date.

- (10) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-04**, Overlay Zone Germantown-Churchill Village (Ndou)

PHED Committee worksession will be scheduled at a later date.

- (11) 1:30 **PUBLIC HEARING - ZTA 21-05**, Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou)

PHED Committee worksession will be scheduled at a later date.

- (12) 1:30 **PUBLIC HEARING - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests** (Levchenko)

T&E Committee worksession will be scheduled at a later date.

- (13) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC** (Mia)

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 9/17/21 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 21, 2021.

Commission on Aging: Mona Grieser

Commission on Landlord-Tenant Affairs: Clover Baker-Brown

Mid-County Citizens Advisory Board: Aggie Alvez, Philip Ardanuy, Margaret Farrell, Gary Fellman, Robert Fox, Robert Hardie, Debra Liverpool, Tameka Nicholson, Arquilla Ridgell, Alan Sachs, Simone Walton

The following appointment was received from the County Executive and is tentatively scheduled for an interview on September 21, 2021 with confirmation scheduled for a later date.

Assistant Chief Administrative Officer: Earl Stoddard

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

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|---------------------|---------|--|
| Sep 21, 2021 | 9:00 am | Regular Session |
| Sep 28, 2021 | 9:00 am | Regular Session |
| Sep 29, 2021 | 7:30 pm | Virtual Town Hall - Thrive Montgomery 2050 |
| Oct 5, 2021 | 9:00 am | Regular Session |

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Sept 21, 2021

1:30 pm FY23 Capital Budget Spending Affordability Guidelines and the FY23-28 Capital Improvements Program

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.